

1.) CORPORATION NAME:

**HILLYARD, INC.**

DUE DATE: **2/28/2011**

SCC ID NO: **F0146144**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 909

CITY/ST/ZIP: SAINT JOSEPH, MO 64502-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	ROBERT ROTH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1302 ASHLAND		
CITY/ST/ZIP/CO:	SAINT JOSEPH, MO 64506-		
NAME:	JAMES P CAROLUS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2831 LOVERS LN		
CITY/ST/ZIP/CO:	ST JOSEPH, MO 64506-		
NAME:	M S HILLYARD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2619 LOVERS LANE		
CITY/ST/ZIP/CO:	SAINT JOSEPH, MO 64505-		
NAME:	NEIL T AMBROSE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/T/ASSIST SEC		
ADDRESS:	4110 NE 58TH STREET		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64119-		
NAME:	JAMES H ROTH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	12759 LAKELAND AVE		
CITY/ST/ZIP/CO:	ST JOSEPH, MO 64506-		

NAME:	STEPHEN H HUNTER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	962 CALLE PRIMERVA		
CITY/ST/ZIP/CO:	SAN DIEMAS, CA 91773-		
NAME:	BRUCE R WINDSOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6410 S.W. ROGERS RD		
CITY/ST/ZIP/CO:	STEWARTSVILLE, MO 64490-		
NAME:	JONATHAN MARTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3401 W. DEVONSHIRE DR.		
CITY/ST/ZIP/CO:	SAINT JOSEPH, MO 64506-		
NAME:	MARK W HAMPTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8507 NW LAKEVIEW DR.		
CITY/ST/ZIP/CO:	PARKVILLE, MO 64152-		
NAME:	JACK J GEORGE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4405 HUNTER DR		
CITY/ST/ZIP/CO:	SAINT JOSEPH, MO 64506-		
NAME:	GREGG A ROBERTS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3514 MITCHELL AVE		
CITY/ST/ZIP/CO:	SAINT JOSEPH, MO 64507-		
NAME:	REINA M LONG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	13370 PRAIRIE CREEK		
CITY/ST/ZIP/CO:	PLATTE CITY, MO 64079-		
NAME:	CLARK W HAMPTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6 ANTILLES DR.		
CITY/ST/ZIP/CO:	SAINT JOSEPH, MO 64506-		
NAME:	ROBERT C ENSIGN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3505 WOODLAND POINTE DR		
CITY/ST/ZIP/CO:	SAINT JOSEPH, MO 64506-		
NAME:	SARAH F BAYER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4116 HIDDEN VALLEY DR		
CITY/ST/ZIP/CO:	SAINT JOSEPH, MO 64506-		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

<u>/s/ NEIL T AMBROSE</u>	<u>NEIL T AMBROSE, VP/T/ASSIST</u>	<u>2/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SEC</u> PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		